

<u>ORDER</u>

The matter before the court is to clarify the order of restitution previously entered as part of the Judgment in a Criminal Case (ECF#204), sentencing held on December 19, 2012. Upon further review of the restitution order in this matter, the specifics needed to complete the order of restitution were not made a part of the Judgment. Therefore, good cause appearing,

IT IS ORDERED that the defendant shall make restitution to the following payee(s) listed below:

WELLS FARGO BANK	38,623.00
UNKNOWN VICTIMS	661,563.80
BANK OF AMERICA	329,380.00
HSBC	139,118.00
AMERICAN HOME MORTGAGE	184,875.00

JP MORGAN CHASE	196,508.00
MERRILL LYNCH	32,645.00
US BANCORP	143,550.00
CITIMORTGAGE INC	199,238.00
DEUTSCHE BANK AG	125,592.00
U S BANK NATIONAL ASSOCIATION	216,213.00
REGIONS MORTGAGE	22,843.00
SAXON MORTGAGE SERVICES INC	239,998.00
CARRINGTON MORTGAGE SERVICES	149,670.20
WELLS FARGO BANK	117,500.00
FREMONT REORGANIZING GROUP	140,000.00
THE BANK OF NEW YORK MELLON	107,865.00
DEUTSCHE BANK NAT TRUST CO	230,078.00
GOLDMAN SACHS MTG CO	117,938.00
MORGAN STANLEY	40,163.00
RESIDENTIAL MORTGAGE CAPITAL	120,500.00
UM ACQUISITIONS LLC	187,500.00
WEST COAST REALTY SERVICES INC	150,450.00

Total Amount of Restitution ordered: \$3,891,811.00**

**Joint and Several with Co-Defendants Hugo Coutelin in the amount of \$479,050.20, Michael Perry in the amount of \$471,040.00, and Jeff Thomas in the amount of \$140,000.00

Dated this 29th day of June, 2017.

UNITED STATES DISTRICT JUDGE